

JANUARY 17, 1966

SPECIAL MEETING

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Monday, January 17, 1966 at 2:10 P. M.

Present were Commissioners Dan P. McClure, Chairman
Ralph S. Clark, Vice Chairman
Richard P. Briggs
Nathan J. Taylor
Robert C. Hutches
Deputy Clerk Bruce M. Cox; County Attorney Richard
Hampton

The meeting was called to order by Chairman McClure.

PUBLIC LIABILITY & PROPERTY DAMAGE INSURANCE
BID ACCEPTED: JOHN P. HUTH AGENCY

The Insurance Advisory Committee recommended acceptance of the low bid on "Bodily Injury and Property Damage" Insurance.

Upon motion by Mr. Hutches, seconded by Mr. Taylor, the Board accepted the following bid:

JOHN P. HUTH AGENCY \$6,102.00 premium

EMPLOYEES' GROUP INSURANCE (HOSPITALIZATION)
ADVERTISE FOR BIDS

Due to increase in rate on County Employees' Group Insurance (Hospitalization) to become effective February 1, 1966, the Insurance Advisory Committee recommended that Invitation for Bids be advertised. Upon motion by Mr. Hutches, seconded by Mr. Taylor, the recommendation was accepted and Invitation for Bids was authorized for the Manatee County Group Insurance Program (receive bids through only one agent of the bidding company).

WATER SUPPLY & DISTRIBUTION PROJECT
RE: ASSIGNMENT ACCOUNT INSTRUMENT ENGINEERING CORP.

The Board received request from Instrument Engineering Corporation for approval of assignment of account for water level recording instruments (bid accepted November 1, 1965) to The Columbia Bank of Ybor City, 2028 East Broadway Avenue, Tampa, Florida, in the following amounts:

20 units	\$11,438.71
Installation of units	2,400.00
Alternate #1 (Accessories)	386.25 per unit

The County Attorney stated that the proper procedure would be for the Instrument Engineering Corporation to present to this Board a formal assignment of accounts receivable from Manatee County, signed by the president and Secretary-Treasurer of the corporation, to a particular bank, and since this account was payable from the Water System Construction Trust Fund it would have to be approved by the Trust Officer if satisfactory to make payment in accordance with assignment.

Upon motion by Mr. Taylor, seconded by Mr. Hutches, the assignment of the account of Instrument Engineering Corporation was approved, subject to the approval of the County Attorney.

MEETING ADJOURNED

Upon motion, the meeting was adjourned.

Attest: M. T. McInnis, Clerk


Deputy Clerk

Approved: 31 January 1966


Chairman